



Canadian Condominium Institute, Nova Scotia Chapter  
Annual General Meeting  
Wednesday, September 25th, 2024, 7:00 pm AT  
ZOOM video teleconferencing

### **Agenda**

1. Call to Order/Confirmation of Quorum: (President/Secretary)
2. Approval of Agenda: (President)
3. Minutes of the previous meeting: (Secretary)
  - a. 2023 09 27 DRAFT AGM minutes
4. Business Arising from the Minutes: (President)
  - a. Nil
5. Old Business: (President)
  - a. Nil
6. Correspondence: (Secretary)
  - a. Nil
7. Financial Stewardship: (Treasurer)
  - a. Presentation of Review Engagement Financial Statements as at 30 Jun 24
  - b. Board approved budget for the period 01 Jul 24 - 30 Jun 25
  - c. Appointment of Bishop and Company as auditor of record for fiscal year ending 30 Jun 25
8. Committee Reports:
  - a. Education and Website Committee (M Kennedy)

- b. Membership Committee (T Birchall)
  - c. Advocacy (D Campbell)
  - d. National Liaison (D Cassidy)
  - e. President's Report
9. Nominations Committee Report & Election (M Kennedy)
10. New Business:
- a. Nil
11. Next Meeting:
- a. AGM: Wednesday, September 24th, 2025, via zoom  
(Note: this date could change one week either way due to scheduling conflicts)
12. Adjournment